



The Task Force on Trial Court Employees

DRAFT MEETING AGENDA

Wednesday, August 19, 1998, Thursday August 20, 1998

DoubleTree Hotel

2001 Point West Way, Sacramento, CA 95815

Type of Meeting:	Third Meeting of the Task Force	Chair: Justice James A. Ardaiz, Administrative Presiding Justice, Court of Appeal, Fifth Appellate District Judicial Council Project Coordinator: Ms. Judith A. Myers, Human Resources Director, AOC
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Meeting Objectives:

- A. To provide the opportunity for communication through a public comment period
- B. To outline and examine issues relating to the draft survey of trial court employees
- C. To continue discussion and reach consensus on a survey definition of trial court employees
- D. To begin discussion and identification of personnel structures within the employment status options of county, court, state or other.
- E. To begin discussion of "submitting the issue of employment status to an advisory vote of trial court employees in each county"

Wednesday, August 19 (10:00 a.m. to 5:00 p.m.)

1. Welcome	ALL	9:45-10:00 a.m.
2. Public Comment Period	ALL	10:00-10:30 a.m.
3. Review: July 9 and 10 Task Force Meeting and Announcements	Justice James A. Ardaiz, Chair ALL	10:30-11:00 a.m.
4. Presentation: Survey of Trial Court Employees	Drew James, William M. Mercer, Incorporated ALL	11:00-12:00 p.m.
Working Lunch	Task Force Members and Staff	12:00-1:00 p.m.
5. Defining Court Employees: Discussion and Decision	Judith A. Myers, Director, Human Resources, AOC Deborah Brown, Attorney, AOC ALL	1:00-3:00 p.m.
Break	Task Force Members and Staff	3:00-3:15 p.m.

6. Defining Court Employees : Continued Discussion and Decision	ALL	3:15-4:45 p.m.
7. Closing Remarks	Justice James A. Ardaiz, Chair ALL	4:45-5:00 p.m.
Social Hour	Task Force Members and Staff	5:30-6:30 p.m.
Group Dinner, Task Force Members and Staff	Task Force Members and Staff	6:30- 8:00 p.m.

Thursday, August 20 (8:00 a.m. to 3:00 p.m.)

<i>Good morning, coffee and pastries</i>	Task Force Members and Staff	7:45-8:00 a.m.
1. Opening Remarks	Justice James A. Ardaiz, Chair ALL	8:00-8:15 a.m.
2 Presentation: Personnel Structures under Employment Status Options	Judith A. Myers, Director, Human Resources, AOC ALL	8:15-9:00 a.m.
3. Personnel Structures: Identify Issues, Small Group Discussion	ALL	9:00-10:30 a.m.
<i>Break</i>	Task Force Members and Staff	10:30-10:45 a.m.
4. Personnel Structures: Identify Issues, Full Group Discussion	ALL	10:45-12:00 p.m.
<i>Working Lunch</i>	Task Force Members and Staff	12:00-1:00 p.m.
5. Advisory Vote: Identify Issues	Liz Schiff, Facilitator ALL	1:00-2:45 p.m.
6. Review of the Task Force Meeting and Closing Remarks	Justice James A. Ardaiz, Chair ALL	2:45-3:00 p.m.